



# PLANNING COMMISSION SUMMARY OF ACTIONS

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HEB

March 3, 2004

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PRESENT: Commissioners Alcorn, Byers, de la Fe, Harsel, Hart, Hopkins, Koch, Lawrence, Lusk

ABSENT: Commissioners Hall, Murphy, Wilson

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The meeting was called to order at 8:15 p.m. by Vice Chairman John R. Byers.

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## COMMISSION MATTERS

Commissioner Lusk MOVED THAT THE PLANNING COMMISSION DEFER THE PUBLIC HEARING ON SE 2003-LE-028, SILVIO DIANA, TO A DATE CERTAIN OF APRIL 7, 2004.

Commissioner Koch seconded the motion which carried unanimously with Commissioners Hall, Murphy and Wilson absent from the meeting.

Commissioner Lusk further MOVED THAT THE PUBLIC HEARING ON SE-2003-LE-029 AND SE-2003-LE-031, SILVIO DIANA, BE DEFERRED TO A DATE CERTAIN OF APRIL 7, 2004.

Commissioner Koch seconded the motion which carried unanimously with Commissioners Hall, Murphy and Wilson absent from the meeting.

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In the absence of Commissioner Hall, Vice Chairman Byers MOVED THAT THE PLANNING COMMISSION DEFER THE PUBLIC HEARING ON SEA 88-L-071 AND RZ 2003-MA-052, TRUSTEES FOR IMMANUEL BIBLE CHURCH, TO A DATE CERTAIN OF MARCH 24, 2004.

Commissioners Lusk and Lawrence seconded the motion which carried unanimously with Commissioners Hall, Murphy and Wilson absent from the meeting.

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PCA A-689-2 NOVUS, LLC

Commissioner de la Fe MOVED TO RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PCA A-689-2, SUBJECT TO THE EXECUTION OF THE PROFFER CONSISTENT WITH THAT DATED FEBRUARY 10, 2004.

Commissioner Lawrence seconded the motion which carried unanimously with Commissioners Hall, Murphy and Wilson absent from the meeting.

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ZONING ORDINANCE AMENDMENT (EDITORIAL REVISIONS)

Commissioner Alcorn MOVED THAT THE PLANNING COMMISSION RECOMMEND APPROVAL OF THE PROPOSED ZONING ORDINANCE AMENDMENT, EDITORIAL AND OTHER MINOR REVISIONS, AS DETAILED IN THE STAFF REPORT DATED JANUARY 5, 2004.

Commissioner Lusk seconded the motion which carried unanimously with Commissioners Hall, Murphy and Wilson absent from the meeting.

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RZ 2003-MV-036 ROUBIN ASSOCIATES, L.L.C AND MARY ANNE PEARSON SANKO REVOCABLE TRUST

Commissioner Byers MOVED THAT THE PLANNING COMMISSION DEFER THE DECISION ONLY ON RZ 2003-MV-036 TO A DATE CERTAIN OF MARCH 25, 2004, WITH THE RECORD TO REMAIN OPEN FOR WRITTEN COMMENT.

Commissioner Lusk seconded the motion which carried unanimously with Commissioners Hall, Murphy and Wilson absent from the meeting.

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The meeting was adjourned at 10:15 p.m.  
John R. Byers, Vice Chairman